

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 22, 2019, beginning at 7:00 PM in the Woodville I.S.D Board Room at 505 N Charlton St Woodville, TX 75979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1) Call Meeting to Order and Establish Quorum
- 2) Opening Prayer and Pledge to the Flag
- 3) Woodville ISD Board of Trustees Recognizes WISD Campus Principals for National Principals Month ~ **Recognition**
- 4) Public Comments ~ **Input**
- 5) Consider Approval of Minutes for Meetings on August 29, 2019, September 16, 2019 and September 26, 2019 ~ **Action**
- 6) Financial Reports
 - Review September 2019 Check Register ~ **Information**
 - Review September 2019 Tax Collections ~ **Information**
- 7) Consider Approval of Woodville Independent School District's Investment Policy ~ **Action**
- 8) Consider Approval of Woodville ISD's District and Campus Improvement Plans and Effective Framework Plans ~ **Action**
- 9) Consider for Approval, Recommending Billy Rose to serve as Woodville ISD's representative on the Tyler County Appraisal Review Board (ARB) ~ **Action**
- 10) Consider Approval of a Date to Canvass Election Returns for November 5, 2019 Election ~ **Action**
- 11) Consider Authorizing Superintendent, Lisa Meysembourg Authority to Hire Assistant Superintendent and Other Personnel as Needed Through November 18, 2019 ~ **Action**
- 12) Personnel
 - Consider Employment, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters ~ **Action**
- 13) Superintendent's Report ~ **Information**
 - WISD Board of Trustees Standard Operating Procedures Handbook
 - Safety and Security
 - Facilities Update
 - Enrollment
 - HVAC Maintenance Agreement
 - MS and HS HVAC Update

14) Adjournment ~*Action*